

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, August 8, 2011

Those Present: Mr. James E. McClellan, Chairman
Mr. Charles R. Cline, Board Member
Mr. Richard E. Zimmerman, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Ms. Kathy L. Vahle, Administrator
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Ashley Sklarew, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:30 am by Chairman McClellan.

1. **Issues and Concerns** – Mr. Zimmerman stated that Alderwoman Krimm contacted him regarding some concerns by downtown residents. Mr. Zimmerman will draft a response and present it to the Board.
2. **Audience** – Mr. Cline requested that Ms. Vahle inquire when there is someone in the audience who is not here to testify for a hearing. She currently does this.
3. **Starting Time on Agenda** – Mr. Cline suggested that the Board meet at 8:45 AM instead of 8:30 AM and then start the Hearing at 9 AM. Mr. Zimmerman and Mr. McClellan agreed.
4. Decision Required: New

RE: Barry B. John for the use of
BIG B's, LLC
t/a Joey's Express
430 A East Patrick St.
Frederick, MD 21701
Class A, Off Sale, Beer Only, Sunday
Permit

The Board held a hearing for a new license. Ms. Vahle swore in the applicant (See attached Sign In Sheet). The pending items are: Alcohol Awareness within 30 days and correct the address on the Workmen's Comp. insurance. The applicant stated that he will

run a good business. The Liquor Inspector stated they are compliant.

MOTION ONE: Mr. Cline made a motion for approval of the license.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline – Aye
Mr. Zimmerman – Aye
Mr. McClellan – Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

5. Decision Required: ***Vote to go into a Closed Session***

MOTION: Mr. Cline made a motion for the Board to go into Closed Session to consult with legal counsel pursuant to Section 10-508(a)(1) of the State Government Article of the Maryland Annotated Code. The topic of the closed meeting was to discuss a personnel matter resulting from the resignation of a county employee.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline – Aye
Mr. Zimmerman – Aye
Mr. McClellan – Aye

VOTE: The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

ADJOURN

The meeting was adjourned at 9:06 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees